



NORWOOD BOARD OF EDUCATION AGENDA JUNE 21, 2012

The Norwood Board of Education will meet in Regular Session on Thursday, June 21, 2012 at 6:00 P.M. The meeting will be held at Norwood Board of Education Office, 2132 Williams Avenue, Norwood, OH 45212

I. CALL TO ORDER

II. ROLL CALL

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

III. PLEDGE OF ALLEGIANCE

IV. ADOPTION OF AGENDA

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

V. APPROVAL OF MINUTES

Committee Meeting – May 8, 2012
Regular Board Meeting – May 22, 2012

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

VI. PRESENTATION – OGT/OAA Scores Update Kristina Chesson

VII. EDUCATION COMMITTEE REPORT – SARAH HORSLEY

A. Approval of the following handbooks for the 2012 – 2013 School Year:

- Norwood High School Handbook
- Norwood Middle School Handbook
- Elementary Schools Handbook
- Student-Athlete & Parent Handbook



- B. Approval of LISW – Contract for Joann Payne 2012 – 2013 School Year Exhibit 1
- C. Approval of Job Description – Supervisor of Family and Student Support Services Exhibit 2
- D. Approval of Adoption of New Text Upgrade

AP Biology

Campbell Biology 9th edition by Jane Reece, Lisa A. Urry, Michael L. Cain and Steven A. Wasserman, Copyright 2010, ISBN 0131375040

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

VIII. PERSONNEL – SUPERINTENDENT RECOMMENDATIONS

A. RESIGNATION

Kristen Nunn – HS Intervention Specialist – Resignation– Effective 6/7/2012

Jill Martin – Williams Avenue Elementary Teacher – Resignation – Effective 7/31/2012

Tiffany McCleese – Summer Food Service Manager – Resignation – Effective 5/29/2012

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

B. EMPLOYMENT

All new employments to the Norwood City School District staff, other than student workers, are made conditionally, subject to possession of a valid and appropriate teaching certificate/license as required by Section 3319.30 of the Ohio Revised Code, and to the applicant passing a criminal records check in accordance with Ohio Revised Code 3319.311.

Any person conditionally hired who fails to produce a valid and appropriate teaching certificate/license or who fails to pass a criminal background check shall be released from employment.

1. Supervisor of Family and Student Support Services

Deborah Robison
8/1/2012 – 7/31/2014



2. Teacher Contracts 2012 - 2013

a. Personnel on 1st One-Year Contract

Justin Noeth – MS Intervention Specialist BA+18 Step 2

b. Personnel on 2nd One-Year Contract (recall from reduction in force)

Megan Gierhart 2013 (2-1)

Lauren Weinheimer 2013 (2-1)

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

3. Supplemental Contract 2012 – 2013 School Year

ATHLETICS

Football

Varsity Coach

Chris Majors

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

4. Summer School Staff – Summer 2012

HS Summer School

Jill Schmidt

5. Summer Food Service

Rachel Tilson Manager \$20.00/Hr

6. Summer School Extended Service Multiple Handicapped Unit Summer 2012

Bev Jennings, Student Asst. Aide 16 days 2.5 Hrs/Day – Hourly Rate



Laura Twilling, Speech Path 14 hours Regular Daily Rate

7. Extended Summer Hours for 21st Century Community Learning Center Staff

Laura Ferguson 21st CCLC District Coordinator Regular Daily Rate

June*: 12, 13, 14, 19, 20, 21, 26, 27, 28

July**: 17, 18, 19, 20, 24, 25, 26, 27

Sheila Foust 21st CCLC Assistant Coordinator Regular Daily Rate

June*: 12, 13, 14, 19, 20, 21, 26, 27, 28

July**: 17, 18, 19, 20, 24, 25, 26, 27

June extended days are paid from 2011-12 21st CCLC Grant*

July extended days are paid from 2012-13 21st CCLC Grant **

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

C. LEAVE OF ABSENCE 2012 – 2013 SCHOOL YEAR

Amy Jacobs – Occupational Therapist

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

IX. BUILDING & GROUNDS COMMITTEE REPORT – TIM BRYANT

A. Approval of NCSD/NCT Pace TV Agreement 2012 - 2013

Exhibit 3

X. FINANCE COMMITTEE REPORT – KEN MIRACLE

A. Approval of Financial Reports –May 2012

B. Approval of Final Appropriations FY12



C. Approval Estimated Resources

D. Approval of Temporary Appropriations FY13

E. Approval of Transfer : \$9,000 to Athletics from General Fund – Pre 2011 Obligations

F. Approval of Advances:

- 1. \$35,000 to Food Service from General Fund – The Board authorizes an advance of up to \$35,000 from the General Fund to the Food Service Fund for 2012 operations. The advance is to be repaid form the 2013 Food Service budget.
- 2. \$275,000 to Erate from General Fund – The Board authorizes an advance of \$275,000 to the Erate Fund. 80% to be reimbursed by the Federal Government.

G. Approval of Purchase Order Over \$15,000

- 1. B2B Computer Products – Thinkpads: \$41,170.72 (Title I Grant)

H. Approval of Insurance Renewal – Dakin-Berry Insurance Group – July 1, 2012 – July 1, 2013

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

XI. HEARING OF THE PUBLIC

XII. BOARD ANNOUNCEMENTS

XIII. SUPERINTENDENT’S REPORT

XIV. GREAT OAKS REPORT – SARAH HORSLEY

XV. NORWOOD RECREATION REPORT – CHERI SCOTT-GERACI

XVI. LEGISLATIVE REPORT – KEN MIRACLE



XVII. MEETING NOTIFICATION

All meetings listed below are to be held in the Board of Education Meeting Room unless noted, 2132 Williams Avenue, Norwood, OH 45212.

- A. Retire / Rehire Public Meeting Tuesday, July 10, 2012 5:15 PM
- B. Committee Meeting Tuesday, July 10, 2012 5:30 PM
- C. Regular Board of Education Meeting Thursday, July 26, 2012 6:00 PM

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

XVIII. ITEMS REMOVED FOR SEPARATE CONSIDERATION

ITEM _____

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

ITEM _____

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

XIX. OTHER ITEMS ITEM _____

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci



XX. EXECUTIVE SESSION **TIME** _____

1. In Accordance With ORC 121.22G1 - The appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
2. In Accordance With ORC 121.22G2 - The purchase of property for public purposes, or for the sale of property at competitive bidding.
3. In Accordance With ORC 121.22G3 - Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
4. In Accordance With ORC 121.22G4 - Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation.
5. In Accordance With ORC 121.22G5 - Matters required to be kept confidential by federal law or regulations or state statutes.
6. In Accordance With ORC 121.22G6 - Details relative to the security arrangements and emergency response protocols for a public body or a public office

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci

XXI. ADJOURNMENT **TIME** _____

Ms. Horsley	Mr. Miracle	Mr. Faulkner	Mr. Bryant	Ms. Scott-Geraci